



March 12, 2019

REVISED
-- MEETING NOTICE --
MEETING OF THE DELTA STEWARDSHIP COUNCIL

March 21, 2019
University Plaza Hotel
Waterfront 1 Room
110 W. Fremont Street
Stockton, CA 95202

THE AGENDA ITEMS LISTED BELOW MAY BE CONSIDERED IN A DIFFERENT ORDER PURSUANT TO THE DETERMINATION OF THE COUNCIL CHAIR. TIMES LISTED ON THE AGENDA ARE APPROXIMATE ONLY. AT THE DISCRETION OF THE DELTA STEWARDSHIP COUNCIL, ALL ITEMS APPEARING ON THIS AGENDA, WHETHER OR NOT EXPRESSLY LISTED FOR ACTION, MAY BE DELIBERATED UPON AND MAY BE SUBJECT TO ACTION. PUBLIC COMMENT MAY BE LIMITED TO THREE MINUTES PER PERSON.

10:00 a.m. 1. Welcome and Introductions

2. Roll Call – Establish a Quorum (Water Code §85210.5)

Approx. Time:
10:00 a.m.

3. Public Hearing and Consideration of Proposed Findings Regarding the Appeal of the Certification of Consistency for the Smith Canal Gate Project (Action Item)

The Council will hold a public hearing and consider taking action on proposed findings regarding the appeal of the certification of consistency submitted on November 2, 2018 by the San Joaquin Area Flood Control Agency for the Smith Canal Gate Project, Certification Number C20188. More information about the certification and appeal can be found here:

https://coveredactions.deltacouncil.ca.gov/profile_summary.aspx?c=86b4471f-f63c-4cd3-97b0-ebaf91324c49. A link to the public hearing and adoption meeting notice can be found here: <http://deltacouncil.ca.gov/docs/covered-actions/notice-public-hearing-and-adoption-meeting-smith-canal-gate-project-march-21>.

(Note: A certified shorthand reporter will record the proceedings. A one-hour lunch break will occur after Agenda Item 3.)

4. Adoption of February 21, 2019 Meeting Summary (Action Item)

5. Chair's Report (Information Item)

- a) Delta Plan Interagency Implementation Committee Meeting Preview

6. Executive Officer's Report (Information Item)

- a) Legal Update
- b) Legislative Update (Action Item)

The Council will discuss current legislation that could affect the Council and/or implementation of the Delta Plan, and may take action to express support, opposition, or seek to amend, any of the bills listed in the monthly Legislative report.

**7. Five-Year Review of the Delta Plan – Stakeholder Assessment
(Information Item)**

The Council will receive and discuss results of the stakeholder assessment undertaken for the development of the Five-Year review of the Delta Plan.

8. Lead Scientist's Report (Information Item)

Lead Scientist Dr. John Callaway will provide information related to the discussion at the January Council meeting regarding the use of cultured Delta Smelt populations. Dr. Callaway will report on recent advances in Delta research, provide a recap of the recent Delta Social Science Task Force meeting and Adaptive Management Forum, and walk through the new Delta Science Program webpages.

9. Endorsement of the Update to the Delta Science Plan (Action Item)

The Council will discuss and consider endorsement of the 2019 Update to the Delta Science Plan.

10. Public Comment

11. Preparation for Next Council Meeting

12. Closed Executive Session: Litigation (Not Open to the Public) (Action Item)

The Council may discuss litigation matters pursuant to Government Code §11126 (e)(2)(A), (e)(2)(B)(i), and/or (e)(2)(C)(i), including: (a) Delta Stewardship Council Cases, Coordinated Proceeding JCCP No. 4758; (b) North Coast Rivers Alliance, et al. v. Delta Stewardship Council, Sacramento County Superior Ct. No. 34-2018-80002898; and (c) Takahashi v. Delta Stewardship Council, Sacramento County Superior Ct. No. 34-2018-00232084. (This closed session is authorized under Government Code section 11126, subdivision (e).)

13. Reconvene Open Session

ADJOURN

NOTE: The times for subject discussion, action, or for adjournment, are approximate only. Should the Council complete its business under any agenda item, it will move on to the next agenda item. Should the Council complete its full agenda for a meeting day before the scheduled adjournment time, and no member of the public wishes to provide further testimony, the Council meeting will adjourn early.

- Your comments are important to each member of the Council and staff.
- Correspondence received by regular mail or email before 12:00 p.m. the day before a Council meeting will be distributed to members in advance of the meeting and posted on the Council's website. Correspondence received after 12:00 p.m. or hand delivered at the meeting will be distributed to the members at the start of the meeting or when received, and posted to the website after the meeting.
- Members of the public shall be provided an opportunity to address the Delta Stewardship Council on any agenda item except closed session items and those items for which the public has already been afforded such an opportunity at an earlier meeting. Comments during the public comment period shall be limited to matters within the Council's jurisdiction. Reasonable time limits may be established for public comments (Government Code Section 11125.7).
- If you need reasonable accommodation due to a disability, please contact Human Resources, Delta Stewardship Council (916) 445-5511, or TDD (800) 735-2929.
- Additional information can be found on the Delta Stewardship Council's website at <http://deltacouncil.ca.gov/>. If you have any questions, please contact Lita Brydie at (916) 445-0769.

